



NOMINATIONS COMMITTEE

UNA FOUNDATION

Thursday, March 2, 2017; 10:00-11:30am

The Guillot University Center – Student Conduct Conference Room

AGENDA

- I. WelcomeJeff Johnson '85, *Chair*
- II. Review of Committee Objective..... Jeff Johnson
- III. Term 2017 List.....Deborah Hensley
 - a. Review of Bylaws Pertaining to This Term
 - b. Update of Who Will Remain
 - c. Number of Directors Needed to Meet the Bylaws Requirements
- IV. Review of Candidates Jeff Johnson

MEMBERS

Jeff Johnson '85, Chair
Deborah Bell Paseur

Brad Botes '83
Doug Tallman '74

Sybil Cleveland '84

Deborah Hensley, Staff Liaison